

**Town of Triana
Regular Council Meeting
Monday, February 10, 2020
6:30p.m.**

The Mayor called the meeting to order. The clerk was asked to call the roll, Council Members Casey Whitman, Levoneia Ayers, George Ragland, Marvelene Freeman, Zach Atchley and Mayor Mary Caudle. Members present constituted a quorum.

Legal counsel Caleb Ballew and the clerk Sharron Humphrey were also present.

Motion by Whitman to approve the minutes dated January 27, 2020, Ragland seconded the motion. Motion carried.

Mayor Caudle's Report: We are ready for Phase 1 of project to engage in a contract for the sewer system.

Motion by Whitman for the Mayor to start negotiations with Engineers of the South to get started on the specs for bids on phase I of the sewer project, Atchley seconded the motion. Roll call vote Whitman-yes, Ayers-yes, Ragland-no, Atchley-yes, Freeman-no and Caudle-yes. Motion carried.

We all received letter from retired Chief Walker asking to allow him to have his service weapon from the town and an I.D Badge. Mayor stated she responded in the past by phone.

Mayor asked attorney Ballew to look into process of retiring a weapon and for Chief to contact the state.

Council woman Freeman asked for an update on the gym.

Mayor reported they have started preparing for making bathrooms handicap assessable.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Atchley reported Fire Dept., made 6 medical calls, responded to 1 motor vehicle o fire and logged 32 miles on engine 10.

Police Dept., logged 970 miles, made 15 Traffic stops, 10 Warning citations, 9 Citations, 22 Calls for service, 1 Arrest and 9 Reports.

Officer Mayfield started work. He will be going to the academy for two weeks next month. After that he will be sworn in. He is riding with Chief for now.

Finance: Chairperson Ayers presented the Bank Statement ending January 31, 2020 for approval.

Mayor reported we are using the Capital Fund Account to make deposits and for drawdowns for the gym project.

Motion by Ayers to approve the Bank Statement ending Jan. 31, 2020, Ragland seconded the motion. Motion carried.

Utility: No Report

Mayor reported town received letter from ADEM stating they had a great meeting with everyone.

Park & Recreation: No Report

Streets & Cemetery: No Report

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINES:

Mayor reported Madison Utilities did a rate increase.

Resolution 20-01 Opposing school start date was presented for approval. Motion by Whitman to adopt Resolution 20-01, Freeman seconded the motion. Roll call vote Whitman-yes, Ayers-yes, Ragland-yes, Freeman-abstain, Atchley-yes and Caudle-yes. Motion carried.

Attorney Caleb Ballew will draft a letter for a business owner doing business without a license.

The following items were discussed and tabled until next meeting: Mayor and Council salary, Pole Workers salary and qualifying fees for upcoming election.

Attorney Caleb Ballew was asked to draft Resolution for Mayor and Council salary and Pole Workers salary for the upcoming Mayor and Council election

Moved and properly seconded to adjourn.

Date approved _____

Sharron Humphrey, Town Clerk-Treasurer

Mayor or Chair Pro Tem

